



## ***NOTICE OF PUBLIC MEETING***

**Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the I/3 Interim Customer Council on the date and at the time and location listed below.**

### **I/3 Customer Council Meeting**

#### **Proposed Agenda**

Thursday, May 8, 2008

1:30 – 3:30 p.m.

Hoover Building, B Level, Conference Rooms 2 & 3

1. Call to Order – Roger Stirler, Chair
2. Election of Chair for I/3 Customer Council
3. Approval of Minutes of August 9, 2007 & February 14, 2008 meeting – Roger Stirler
4. Customer Council Update – Mollie Anderson
5. I/3 Financial Upgrade & HR/Payroll Update – Sharon Sperry
6. FY10 I/3 Budget – Calvin McKelvogue & Sharon Sperry
7. FY10 Possible Allocation Basis – Calvin McKelvogue & Jay Cleveland
8. Agenda items & date of next meeting – Roger Stirler
9. Close and Adjourn – Roger Stirler